

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, JUNE 26, 2006

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Validation of Notice of Special Meeting**
- 5. Proclamations (Mayor Gardner)**

(1) Presentation of Certificates of Appreciation

- Donna Spiewak – Retirement Board
- Alyn Beauchamp, Library Board of Trustees
- Melanie A. Elliott (f/k/a Griffiths) – HSAC
- Allen Greenberg – HARB
- Christina Goodwin – ESC
- Ellen Gilmore – ESC
- Richard Lawrence - ESC

(2) Presentations to outgoing Council Members

- 6. Oath of Office to New Board and Commission Members**
- 7. Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

(1) Housing Commission Annual Report (Joseph Bodmer, Chair)

(2) Presentation of Task Force on Open Space Acquisition (Barry Buschow, Chair)

[Vice Mayor's disposition of requests and comments]

- 8. Report of the City Manager to Council**

- 9. Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

**10. Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

(a) Consent Items

(1) Authorize the Purchase of Biodiesel Fuel, in the amount of \$85,000.00, from James River Solutions.

CONSENT MOTION: Move to Authorize the Purchase of Biodiesel Fuel, in the amount of \$85,000.00, from James River Solutions.

(2) Authorize the Purchase of Unleaded Fuel, in the amount of \$65,000.00, from Mansfield Oil Company

CONSENT MOTION: Move to Authorize the Purchase of Unleaded Fuel, in the amount of \$65,000.00, from Mansfield Oil Company

(3) **(TR6-28)** *Resolution To Accept The Report Of The Task Force On Open Space Acquisition (Wyatt Shields, Asst. City Manager)*

CONSENT MOTION: MOVE passage of TR6-28.

(4) *Authorize the City Manager to purchase an accessible bus for use by the Recreation & Parks Division, in the amount of \$66,807 from Sonny Merryman Inc. (Howard Herman, Director of Recreation and Parks)*

CONSENT MOTION: MOVE to authorize the City Manager to purchase an accessible bus for use by the Recreation & Parks Division, in the amount of \$66,807 from Sonny Merryman Inc.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO6-05)** *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia, by repealing a portion of section 38-2, definitions, "lot, pipestem" and Repealing Sections 38-16 (e) (1) (a), 38-16 (2) (a), 38-16 (3) (a), 38-17 (e)(1) (a), 38-17 (2)(a), and 38-17(3)(A). [[Advertised in News-Press 3/30/06, 5/4/06, 5/11/06, 5/18/06, 5-25-06, 6-1-06, 6-8-06, 6-15-06, and 6-22-06]*

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

(2) **(TO6-10)** *An Ordinance to Amend and Reordain Article III “Taxicab Driver’s License” Section 34.1-42 of the Falls Church City Code, “Reciprocity”. (Roy Thorpe, City Attorney)*

(d) Resolutions and First Readings of Ordinances

(1) **(TO6-11)** *An Ordinance to Amend Chapter 38, Zoning, and Chapter 31, Subdivisions, of the Code of the City of Falls Church, Virginia by amending and reenacting Section 38-2 Definitions; Sections 38-16, R1-A, Low Density Residential District and 38-17, R1-B, Medium Density Residential District; 38-28, Height, Lot and Yard Regulations; and 31-11, Subdivisions, General Regulations; In Order To Revise Single-Family Residential Development Regulations By Clarifying Height Measurement And House Orientation Regulations And By Strengthening Pipestem Lot, Substandard Lot And Subdivision Review Regulations. (Elizabeth Friel, GM Development Services)*

(2) **(TO6-12)** *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia by amending and reenacting Sections 38-16, R1-A, Low Density Residential District and 38-17, R1-B, Medium Density Residential District; and Section 38-42 Chesapeake Bay Preservation Area Overlay District, in order to revise single-family residential development regulations by strengthening lot coverage regulations and strengthening Chesapeake Bay impervious coverage regulations. (Elizabeth Friel, GM Development Services)*

(3) **(TR6-25)** *Resolution Setting The Compensation For The City Clerk For Fiscal Year 2006-2007 (Council Member Hockenberry, Personnel Committee Chair)*

(4) **(TR6-26)** *Resolution Setting The Compensation For The City Attorney For Fiscal Year 2006-2007 (Council Member Hockenberry, Personnel Committee Chair)*

(5) **(TR6-27)** *Resolution Setting The Compensation For The City Manager For Fiscal Year 2006-2007 (Council Member Hockenberry, Personnel Committee Chair)*

(e) Appointments

<b>New Applicants</b>		
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Joseph Earley	Architectural Advisory Board	06/01/04-05/31/07
Peter Behr	Retirement Board	(1) vacancy
Gordon Daisley	Retirement Board	05/01/04-04/30/07
Jerome Barrett	N. VA Community College Board	(1) vacancy
Jane Scully	N. VA Community College Board	7/01/06 – 6/30/10
<b>Reappointments</b>		
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Charles Murray	Retirement Board	5/01/06 – 4/30/09
John Lawrence	Library Board of Trustees	7/01/06 – 6/30/10
Ellen Salisbury	Library Board of Trustees	7/01/06 – 6/30/10

(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the June 12, 2006 City Council meeting.

**13. Closed Session:** Pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia.

MOTION: MOVE that City Council go into Closed Session pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for "[c]onsultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body.

**14. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK

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